

COMMITTEE MEMBERS
Bob Lucey, Chair
Vaughn Hartung, Commissioner
Tammi Davis, Treasurer
Eric Brown, County Manager
Christine Vuletich, Assistant County Manager
Cathy Hill, Comptroller

LEGAL COUNSEL
Jennifer Gustafson

NOTICE OF MEETING AND AGENDA
WASHOE COUNTY INVESTMENT COMMITTEE
Washoe County Administrative Complex
Caucus Room
1001 E. 9th St., Building A, Reno, Nevada
January 22, 2020
1:00 PM.

Items on the agenda may be taken out of order, combined with other items for consideration, delayed for discussion, removed from the agenda or moved to the agenda of a future meeting. The Washoe County Caucus Room is accessible to the disabled. If you require special arrangements, call Brenda Mathers at (775) 328-2525 at least 24-hours prior to the meeting.

Public comment periods will be available at the beginning and end of meeting, as well as during individual action items. Public comment is limited to three minutes per person and may pertain to matters both on and off the Washoe County Investment Committee agenda. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the meeting.

- 1. Roll Call [Non-action item]**
- 2. Public Comments [Non-action item]**
Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee's agenda.
- 3. Minutes [For possible action]**
Possible approval of minutes for the Washoe County Investment Committee's November 4, 2019, meeting. Board members may identify any additions or corrections to the draft minutes as transcribed.
- 4. Investment Services Agreement – Report on Status of RFP, Possible Extension of Current Agreement [For possible action]**
Report by Treasurer on status of RFP for Investment Services. Possible approval to exercise extension for Investment Services Agreement between Washoe County and PFM Asset Management, LLC for a duration of time as needed to complete RFP process.
- 5. PFM's Oral Presentation [Non-action item]**
Presentation by PFM on the following:
 - Washoe County's Investment Portfolio for the period ending December 31, 2019.
- 6. Committee Member Comments [Non-action item]**
This item is limited to announcements or issues proposed for future agendas and/or workshops.
- 7. Public Comments [Non-action item]**
Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee's agenda.
- 8. Adjournment [Non-action item]**

Support documentation for items on the agenda, provided to the Washoe County Investment Committee, is available to members of the public at the Washoe County Treasurer's Office, 1001 E. 9th Street, Suite D-140, Reno, Nevada, or by calling Brenda Mathers at (775) 328-2525 or email at bmathers@washoecounty.us.

Pursuant to NRS 241.020, the Agenda for the Washoe County Investment Committee has been posted at the following locations: Washoe County Administration Building (1001 E. 9th St., Reno, NV), Washoe County Courthouse (Court and South Virginia Streets, Reno, NV), Washoe County Central-Downtown Library (301 South Center St., Reno, NV), and Sparks Justice Court (1675 E. Prater Way, Sparks, NV), and further, this agenda will be posted on the Washoe County Treasurer's website at www.washoecounty.us/treas and on the Nevada Public Notice website at <https://notice.nv.gov>.